

METROPOLITAN DEVELOPMENT COMMITTEE

DATE: March 19, 2007

CALLED TO ORDER: 5:34 p.m.

ADJOURNED: 5:44 p.m.

ATTENDANCE

Attending Members

Dane Mahern, Chairman
Rozelle Boyd
Ron Gibson
Scott Keller
Jackie Nytes
Marilyn Pfisterer
Mike Speedy

Absent Members

Lance Langsford
Angela Mansfield

AGENDA

PROPOSAL NO. 62, 2007 - reappoints K. Diane Guthrie to the Metropolitan Board of Zoning Appeals, Board III

“Postpone” until April 2, 2007

Vote: 6-0

PROPOSAL NO. 64, 2007 - appoints Tom Brown, as a large business representative, to the Wellfield Education Corporation Board

“Do Pass”

Vote: 7-0

METROPOLITAN DEVELOPMENT COMMITTEE

The Metropolitan Development Committee of the City-County Council met on Monday, March 19, 2007. Chair Dane Mahern called the meeting to order at 5:34 p.m. with the following members present: Rozelle Boyd, Ron Gibson, Scott Keller, Jackie Nytes, and Mike Speedy. Councillor Marilyn Pfisterer arrived shortly thereafter. Absent were Lance Langsford and Angela Mansfield.

PROPOSAL NO. 62, 2007 - reappoints K. Diane Guthrie to the Metropolitan Board of Zoning Appeals, Board III

Chair Mahern asked for Proposal No. 62, 2007 to be postponed.

Councillor Gibson moved, seconded by Councillor Nytes, to "Postpone" Proposal No. 62, 2007 until April 2, 2007. The motion carried by a vote of 6-0.

[Clerk's note: Councillor Pfisterer arrived at 5:35 p.m.]

PROPOSAL NO. 64, 2007 - appoints Tom Brown, as a large business representative, to the Wellfield Education Corporation Board

Councillor Gibson asked Mr. Brown to give a brief overview of his background. Mr. Brown said he has 35 years in the water supply and wastewater treatment industry and has a degree in civil and environmental engineering. The bulk of his career has been in civil engineering work in water supply and wastewater treatment. Currently, he is responsible for the wastewater treatment system for the city, as the General Manager for United Water. He said he enjoys serving the community in that regard and looks forward to assisting in wellfield education and protection of the wellfield programs.

Councillor Speedy asked if Mr. Brown was aware of the issues going before the Wellfield Board. Mr. Brown replied in the negative and said he suspects that part of his duty would be making sure the wellfields are protected.

Councillor Nytes said there is a great need for more work on the Wellfield Education Board, and with Mr. Brown's background, this will be a great addition to the board.

Councillor Boyd moved, seconded by Councillor Pfisterer, to send Proposal No. 64, 2007 to the full Council with a "Do Pass" recommendation. The motion carried by a vote of 7-0.

CONCLUSION

With no further business pending, and upon motion duly made, the Metropolitan Development Committee of the City-County Council was adjourned at 5:44 p.m.

Respectfully submitted,

Dane Mahern, Chair
Metropolitan Development Committee

DM/as

